

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f3a0cd9b6d609aa089e07d066ee83789871c789</u>
TOTAL RECEIVED	0.009500000000000000 BNB
	5.53 USD
TOTAL SEND	0.000401678550000000 BNB
	0.23 USD

Token	Balance
BNB	0.009098321450000000 BNB
	5.29 USD
BTCB Token	0.014226360000000000 BTCB
	945.35 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
oeth	4.750000000000000000 get more.
Filecoin	117.570999999999997954 FIL
www.xdao.claims	888,777.000000000000000000 xdao.claims
\$ bpepe.org	750,000.000000000000000000 rewards.
Ethereum Token	0.920657500000000018 ETH
vdogcoin	200.000000000000000000 VDOG
Ethereum PoW	0.921000000000000041 ETHW

* USD values displayed at the time of transaction

Token	Balance
RABI	0.0010 RABI
# btcb.gift	N/A btcb.gift
OETH NFT #1911	N/A OETH
StakingETH.org	N/A Airdrop
chronos.cx genesis NFT	N/A .

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-04 15:04:21	<u>0x346fe178fa05262b2990db1a9c2e058b2f93950a970c1bab66af7a6f756237d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-04 15:04:21	<u>0x346fe178fa05262b2990db1a9c2e058b2f93950a970c1bab66af7a6f756237d8</u>	- 0.0002082827250000 00 BNB  0.07 USD	✓
3	2022-02-21 06:14:34	<u>0x1ba2eb772d499d9b14c27003fade480e0a688bcfc12ab9599401783febf2bdc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-21 06:14:34	<u>0x1ba2eb772d499d9b14c27003fade480e0a688bcfc12ab9599401783febf2bdc9</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
5	2022-02-18 14:59:03	<u>0x9d04437d38926804370ba8f7801319225ed8f1b36f8be494763a3c6c5d0eb38a</u>	+ 0.009500000000000000 00 BNB  3.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 15:00:10	<u>0x6f0eefde6b17b575eb4f e3b6728b704714b5662050 843fd767d1e9c82e7be66e</u>	+ 1.0000000000000000 00 CW	✓
2	2024-08-15 15:10:12	<u>0x64c25d1d43394093e3b8 f67aee5e70408e1e560be3 88ebdc3c5b5786dd6ae4dd</u>	+ 1.0000000000000000 00 COCO	✓
3	2024-07-03 08:52:13	<u>0x8285bd976107bf7e27bd 8784915d3fffea16e65fc7 22801156ac3ed3219e7cdf</u>	+ 0.10000000 NATG	✓
4	2024-03-06 17:00:54	<u>0x28c3fb987f8e5a8282d0 bee45f612a44fc5d5b4faa ffbc827a6fd02d8a4f535d</u>	+ 2.000000 wards	✓
5	2024-02-22 09:22:07	<u>0x1a15272fbe445555c3d9 78fb5ed163456f82934a71 2fd9cf76811334a4f60fc5</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
6	2024-02-15 06:55:20	<u>0x56cd880252c52602d53a 3c238894b0a11bd67e5d31 cd8589d88a3bb554998c2c</u>	+ 254	✓
7	2024-01-01 19:13:38	<u>0xeb4e565b13b991d654ad 7502a59029144a429b3536 01e3ae61db8fada189d273</u>	+ 0.0010 RABI	✓
8	2023-12-08 06:31:24	<u>0xd9e6fb07b1b47005c4ec 223fd370f7a5fc777bd36b 3f3c37c2e416e4fb9dca39</u>	+ 4,250.000000000000 000000 \$ OUSD.Fi	✓
9	2023-11-14 09:33:33	<u>0x3921e49dcc50c2da102d 802c518b3803cbd04748d0 3becc8c02a69c9941c2082</u>	+ 4.7500000000000000 00 get more.	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 05:41:41	<u>0x4221aab3e1bb73d070e07c0833e4038b090c378ad9046faede6d280c67cb46fa</u>	+ 0.0000300000000000 00 NX	✓
11	2023-10-07 08:42:25	<u>0x8b6f35eb0cdf923c91896c35d6a01f913a7fb05e5f5c067bb014f3f61b19c13b</u>	+ 250,000.0000000000 00000000 et rewards.	✓
12	2023-08-24 23:04:16	<u>0x53a8c3ef552dfe9682f5bba75b924e2efe80b6d0e2b2affac12ba36129d34104</u>	+ 0.976799 WTH	✓
13	2023-08-24 23:03:49	<u>0x9cbca01cefc6b788cc75f290864c0c794d52be3788d9df3a816bef3d0047e7a2</u>	+ 0.907977 WTH	✓
14	2023-08-01 12:25:22	<u>0x0d13e18d6d962161b761c943ae36aa9587ed108ac86d0054ef09d9bfd217fefa</u>	+ 100.00000000000000 0000 MTV	✓
15	2023-07-21 10:01:01	<u>0x2594af7002187f5fe55803bd92a40dae039a76d7218a21727ad68b811e498ee2</u>	+ 3,000,000.00000000 0000000000 get more.	✓
16	2023-06-06 03:50:18	<u>0xea39e88d8ee1ecddf0bd56196e33030c4ab09c66519ef3db997a6aa3efa871</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
17	2023-05-20 00:50:48	<u>0x836030355f5855e0866e18ed54a102660feb54804510ff3749f59a80c1ad6eca</u>	+ 750,000.0000000000 00000000 rewards.	✓
18	2022-12-13 05:49:58	<u>0x157712f2d2ee8a1a936842202d4299ad2110245c885d73b0a017da8ee01a486b</u>	+ 0.9210000000000000 41 ETHW	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-13 09:50:43	<u>0x276da33d2a835ed29eae</u> <u>a988986888cce5f8a309f1</u> <u>b9d81b239e831c4f468062</u>	+ 0.100000000 SDJT	✓
20	2022-10-01 13:10:03	<u>0xfe7f412c340be359000f</u> <u>002b436bfdce5fb47ff0a4</u> <u>7d90db8cddb2ab45973f05</u>	+ 17.484999999999999 432 FIL	✓
21	2022-09-11 07:50:01	<u>0x66f4f443f45e75552a6e</u> <u>d9c51a90d0cf432e08b642</u> <u>c6f3efed22068cc32b95fe</u>	+ 200.00000000000000 0000 VDOG	✓
22	2022-09-10 00:03:27	<u>0xa052b2b81b3e9dae949</u> <u>e3cc3bcc5a3447789a202</u> <u>224fc24eda303009e5ef6f</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2022-09-10 00:01:33	<u>0xc05a948e54d52ce14cbf</u> <u>9c5831e20e2591398c22b3</u> <u>962af0c9de8cce715a917b</u>	+ 1,900.000000000000 000000 USTC	✓
24	2022-09-09 23:11:57	<u>0x10ff817419a0a5696438</u> <u>88137a574125fa83fa0134</u> <u>6a7171f070ae9e0ca78d36</u>	+ 100.08599999999999 8522 FIL	✓
25	2022-09-06 17:13:42	<u>0x889d4678ea52b5d6a43b</u> <u>629106cc76c246fef84572</u> <u>8268705a3e3f04146eca3e</u>	+ 1,900.000000000000 000000 USTC	✓
26	2022-09-05 02:39:29	<u>0xb4d82c9c5fa9cae1b1c6</u> <u>dcabd8b2580afbbab44ea4</u> <u>6d446a9f6102fdf31e8cef</u>	+ 0.9206575000000000 18 ETH	✓
27	2022-09-05 02:23:56	<u>0xffe4b6b5944dec8f0a48</u> <u>52dcca1457c4a388c208b2</u> <u>e58e639347e0b12b02298f</u>	+ 0.0142263600000000 00 BTCB  282.44 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-04 15:04:21	<u>0x346fe178fa05262b2990</u> <u>db1a9c2e058b2f93950a97</u> <u>0c1bab66af7a6f756237d8</u>	- 69.530299999999996 885 FIL	✓
29	2022-02-21 06:14:34	<u>0x1ba2eb772d499d9b14c2</u> <u>7003fade480e0a688bcfc1</u> <u>2ab9599401783feb2bdc9</u>	- 948.000000000000000 0000 BUSD  98,052.42 USD	✓
30	2022-02-18 15:00:33	<u>0x2e178c551a32df5ba9e7</u> <u>50eda95b676f7e36f2917e</u> <u>53a12170ae340ecb8b555a</u>	+ 888,777.00000000000 00000000 xdao.claims	✓
31	2022-02-17 11:16:35	<u>0x089d88c4020ecc61de29</u> <u>da24e8b43c5f672a337be1</u> <u>ee2f11a8f1c01e982ef2bf</u>	+ 948.000000000000000 0000 BUSD	✓
32	2022-02-17 11:06:15	<u>0xbf65804317a355048f83</u> <u>fa6fe1e60575b7711c6058</u> <u>4bdb48b2b82b9146c63a24</u>	+ 22.870000000000000 995 FIL	✓
33	2022-02-14 13:59:39	<u>0xba9d154951f8a3e56539</u> <u>01a8a34488e7674ca2d653</u> <u>7ef5cfaa458fcbe28fe990</u>	+ 46.660299999999999 443 FIL	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:15:39	<u>0xa13c6309b29f76796dc1</u> <u>be7b3bafb938273179e371</u> <u>60813eb532b0107f70a78e</u>	+ 1 0ETH	✓
2	2024-05-15 15:03:13	<u>0xb2bfb1b823bc5130ae62</u> <u>7c9c44d009dce1651d694c</u> <u>0ecc0f692f0dabca6b45ec</u>	+ 1 .	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 17:00:54	<u>0x1bbf1e6414f2726194f6 f7d4987376b2b441ae013a a3f87b8c142877d2457d1c</u>	+ 1 Airdrop	✓
4	2023-12-08 21:35:40	<u>0xaf9188c858479e793dc5 0b39b5f9867031c717ee7b 669e7bac78661fb9558420</u>	+ 1 btcb.gift	✓

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